

Session 13-02 a Special Meeting of the Homer City Council was called to order on January 28, 2013 at 4:00 p.m. by Mayor Mary E. Wythe at the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

**PRESENT:** COUNCILMEMBERS: BURGESS, DOLMA, LEWIS, ROBERTS, ZAK

ABSENT: HOWARD (excused)

STAFF: CITY MANAGER WREDE  
CITY CLERK JOHNSON

Councilmember Howard has requested excusal.

Mayor Wythe declared Councilmember Howard's absence as excused. There was no objection from the Council.

**AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)

Mayor Wythe called for a motion to approve the agenda as presented.

ROBERTS/LEWIS – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

#### **PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**

There were no public comments.

#### **NEW BUSINESS**

- A. **Memorandum 13-009**, From City Clerk Re: Request for Executive Session Pursuant to AS 44.62.310 (a-c)(2), Matters, Subjects that Tend to Prejudice the Reputation and Character of any Person, Provided the Person May Request a Public Discussion (City Manager Wrede Annual Performance Evaluation/Employment Contract).
- B. **Memorandum 13-010**, From City Clerk Re: Request for Executive Session Pursuant to AS 44.62.310 (a-c)(1) Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Public Entity (Special Corps of Engineers Permit Modification Application for the Ocean Drive Loop Seawall).

Mayor Wythe called for a motion for the approval of the recommendations of Memorandums 13-009 and 13-010 to meet in Executive Session to discuss City Manager Wrede Annual Performance Evaluation/Employment Contract and Special Corps of Engineers Permit Modification Application for the Ocean Drive Loop Seawall.

BURGESS/ROBERTS – SO MOVED.

City Manager Wrede requested his annual performance evaluation and employment contract be discussed in Executive Session.

VOTE: YES. NON OBECTION. UNANIMOUS CONSENT.

Motion carried.

Mayor Wythe called for a motion to adjourn to Executive Session.

LEWIS/ROBERTS – SO MOVED.

There was no discussion.

VOTE: YES. ROBERTS, DOLMA, ZAK, BURGESS, LEWIS

Motion carried.

Council adjourned to Executive Session at 4:05 p.m. and reconvened the meeting at 4:51 p.m.

Mayor Pro Tempore Roberts stated Council spoke with the attorney and advised him how to proceed relative to legal issues on the Seawall and performed an annual performance evaluation for the City Manager and proposed a new contract.

#### **COMMENTS OF THE AUDIENCE**

There were no comments of the audience.

#### **ADJOURNMENT**

There being no further business to come before the Council, Mayor Wythe adjourned the meeting at 4:51 p.m. The next Regular Meeting is Monday, February 11, 2013 at 6:00 p.m. and Committee of the Whole 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

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JO JOHNSON, CMC, CITY CLERK

Approved: \_\_\_\_\_